

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

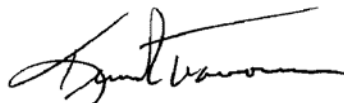
Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a special meeting, open to the public on **Monday, March 3, at 1:00 p.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. Seq* in the Arizona State Parks Board Room located at 1300 W. Washington Street, Phoenix AZ. The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. The Board will discuss and may take action on the following matter.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL
- B. INTRODUCTIONS
- C. EXECUTIVE SESSION - Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:
 - 1. To discuss or consult with its legal counsel in order to consider its position and instruct its attorneys regarding the Board's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03 (A)(4)
 - a. Mabery Easement Dispute Litigation
- D. ACTION ITEMS FROM EXECUTIVE SESSION
 - 1. Mabery Easement Dispute Litigation
 - a. The Board will consider and may vote on whether to accept the Maberys' request.
- E. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602)364-0632; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Kenneth E. Travous, Executive Director